



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**Library Multipurpose Room**  
**September 26, 2023 7:00 pm**  
**Agenda**

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – August 22, 2023
4. Librarian Reports – to include program statistics
  - i Director Report (To include budget report during April, July, October, and January regular trustee mtgs only)
  - ii Youth Services Report
5. Sub-Committees/Special Committees
  - A. Budget (Goba, Dinda, Nowosad, Hadyka)
  - B. Personnel (Knudsen, Weinstein, Kersey, Dinda, Hadyka)
  - C. Bylaws (Nintean, Knudsen, Weinstein)
    - i Review of current work
  - D. Building Committee (Nowosad, McCall)
6. Ongoing Reporting
  - A. Friends
7. Unfinished Business
  - A. Endowment Funds
  - B. Elevator signage
  - C. Technology services
8. New Business
  - A. Determine what to do with tent
9. Adjourn

***Respectfully submitted:***  
***Catherine McCall, Chairman***